2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N030000005323

Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business: 39 STILLMAN STREET
                                        SAN FRANCISCO, CA  94107

New Principal Place of Business: 149 NEW MONTGOMERY STREET
                                        3RD FLOOR
                                        SAN FRANCISCO, CA  94105

Current Mailing Address: P.O. BOX 78350
                                        SAN FRANCISCO, CA  94107    83

New Mailing Address: 149 NEW MONTGOMERY STREET
                                        3RD FLOOR
                                        SAN FRANCISCO, CA  94105

FEI Number: 20-0049703

Name and Address of Current Registered Agent:
CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324    US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

OFFICERS AND DIRECTORS:

Title: CFOO
Name: VERONIQUE, KESSLER
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: C
Name: SNOW, MICHAEL MR
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: VC
Name: DVREEDE, JAN BART MR
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: ED
Name: GARDNER, SUE MS.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: DD
Name: MOELLER, ERIK MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: GC
Name: MICHAEL, GODWIN MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERONIQUE KESSLER    CFOO    03/03/2010

Electronic Signature of Signing Officer or Director    Date